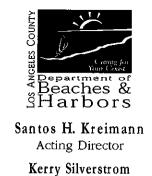


#### To enrich lives through effective and caring service



Chief Deputy

August 7, 2008

TO:

**Small Craft Harbor Commission** 

FROM:

Santos N. Kreimann, Acting Director

SUBJECT: COMMISSION AGENDA – August 13th, 2008

Enclosed is the Agenda for the August 13, 2008 meeting. Also enclosed are the minutes for your Commission's July 16, 2008 meeting and reports related to Agenda Items 3a, 3b, and 6a.

Please feel free to call me at (310) 305-9522 if you have any questions or need additional information.

SHK/ks

**Enclosures** 



To enrich lives through effective and caring service



SMALL CRAFT HARBOR COMMISSION **AGENDA** 

August 13, 2008 9:30 a.m.

Santos H. Kreimann Acting Director Kerry Silverstrom Chief Deputy

**BURTON W. CHACE PARK COMMUNITY ROOM** 13650 MINDANAO WAY MARINA DEL REY, CA. 90292

- Call to Order and Pledge of Allegiance
- 2. Approval of Minutes: July 16, 2008 Meeting

#### 3. **REGULAR REPORTS**

a. Marina Sheriff

Crime Statistics

- Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance
- b. Marina del Rey and Beach Special Events

c. Marina del Rey Convention and Visitors Bureau

(DISCUSS REPORTS)

(PRESENTATION BY **DUSTY CRANE**)

(PRESENTATION BY BEVERLY MOORE. EXECUTIVE DIRECTOR OF MdR CVB)

#### 4. OLD BUSINESS

There is no old business

#### 5. **NEW BUSINESS**

There is no new business

#### 6. **STAFF REPORTS**

- a. Ongoing Activities
  - Board Actions on Items Relating to Marina del Rev
  - Regional Planning Commission's Calendar
  - Redevelopment Project Status Report
  - Venice Pumping Plant Dual Force Main Project
  - Commission Request for Unlawful Detainer Reports

(DISCUSS REPORT)

Agenda Small Craft Harbor Commission August 13, 2008 Page 2

- County's Percentage Rent on Apartments
- County's Cost for Marina del Rey Summer Concerts
- Kayak Rental Report
- Public Use of The Boathouse
- Design Control Board Minutes

#### 7. COMMUNICATION FROM THE PUBLIC

#### 8. ADJOURNMENT

#### **PLEASE NOTE:**

- 1. The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 § (part), 1993), relating to lobbyists. Any person who seeks support or endorsement from the Small Craft Harb Commission on any official action must certify that he/she is familiar with the requirements of this ordinance. A cop of the ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.
- 2. The agenda will be posted on the Internet and displayed at the following locations at least 72 hours preceding the meeting date:

Department of Beaches and Harbors' Website Address: http://marinadelrey.lacounty.gov

Department of Beaches and Harbors Administration Building 13837 Fiji Way Marina del Rey, CA 90292 MdR Visitors & Information Center 4701 Admiralty Way Marina del Rey, CA 90292

Burton Chace Park Community Room 13650 Mindanao Way Marina del Rey, CA 90292 Lloyd Taber-Marina del Rey Library 4533 Admiralty Way Marina del Rey, CA 90292

Si necesita asistencia para interpretar esta informacion llame al (310) 305-9547.

ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material alternate format or a sign language interpreter, please contact the ADA (Americans with Disabilities Act) Coordinator (310) 305-9590 (Voice) or (310) 821-1734 (TDD).

#### SMALL CRAFT HARBOR COMMISSION MINUTES July 16, 2008

#### Commissioners Present

Russ Lesser, Chairman; Vanessa Delgado, MPA, Vice-Chairman; Albert Landini, Ed.D, Chairman Albert DeBlanc, Jr. Esq.

#### Department of Beaches and Harbors

Kerry Silverstrom, Chief Deputy Director.

#### County Staff

Thomas Faughnan, Principal Deputy County Counsel; Dusty Crane, Community and Marketing Division; Captain Victory, Lieutenant Gautt, Sergeant Gonzales, and Deputy Rochford from Sheriff's Department.

#### CALL TO ORDER, ACTION ON ABSENCES AND PLEDGE OF ALLEGIANCE

Chairman Lesser called the meeting to order at 9:34 a.m. The Commissioners, staff and members of the public stood and recited the Pledge of Allegiance.

#### **ACTION ON ABSENCES**

Chairman Lesser announced all four Commissioners were present and Commissioner Lin had resigned. The Commission hopes to have a replacement shortly.

#### APPROVAL OF MINUTES

Approval of March 12, 2008, minutes.

Chairman Lesser opened the floor to public comments.

No public comment.

A motion was made by Commissioner Landini and Seconded by Vice Chair Delgado to approve the minutes from the March 12, 2008 meeting. This motion was unanimously approved.

Approval of the May 14, 2008, minutes.

Chairman Lesser opened the floor to public comments.

No public comment.

A motion was made by Commissioner Landini and Seconded by Vice Chair Delgado to approve the minutes from the May 14, 2008 meeting. This motion was unanimously approved.

#### **REGULAR REPORTS**

ITEM 3a: Marina Sheriff – Crime Statistics

Captain Victory announced the transfer of Lieutenant Kusch and the arrival of Lieutenant Reginald Gautt.

Lieutenant Gautt announced he has been with the Sheriffs Department for 27 years and this is his second tour of the Marina del Rey station.

Sergeant Tony Gonzales spoke about the crime statistics. He called attention to the increase in grand thefts and vehicle burglaries; attributed this increase to the summer season and increase in visitors. Many vehicle burglaries are due to items left in plain sight such as cell phones, cameras and suitcases. He expressed concerned for recent grand theft items, specifically Mercedes Benz rims and tires.

Commissioner DeBlanc asked how the crime statistics for this year compared to the same time last year.

Sergeant Gonzales answered the Department is working on getting this information and will have the statistics at the next meeting.

Deputy Rochford had no new information on the liveaboard report.

Chairman Lesser opened the floor to public comments.

John Rizzo commented the Sheriffs are doing a good job in the Marina. He felt the Lessees should send out letters to their tenants to warn them of the crimes.

Jon Nahhas spoke about unlawful detainers and asked to have regular reports.

Chairman Lesser commented certain activities between the Lessees and tenants are not public information but thinks once the unlawful detainers are filed they are public documents and asked County Counsel to reply.

Mr. Faughnan replied that unlawful detainers filings are public documents. The County has requested the Lessees to inform it of such filings but does not believe any report has been received back.

Chairman Lesser asked if the Department could check if any have been received.

Mr. Faughnan replied this was possible. He further commented the Department can not require the Lessees to provide the information.

Chairman Lesser asked if the Lessees Association could come to the next meeting to explain why no responses have been received.

ITEM 3b: Marina del Rey and Beach Special Events

Dusty Crane reported on the Marina del Rey Summer Concert series and Fisherman's Village Weekend Concert Series. Ms. Crane spoke about the Marina del Rey Waterbus running through September 1, 2008, and mentioned about sailboat races and various events in the Marina. Lastly, beach events include the Beach Shuttle, Twilight Dance Series at Santa Monica Pier, and the Sunset Concerts at Hermosa Beach.

#### ITEM 4: Old Business

Ms. Silverstrom stated the Acting Director Kreimann sent a letter to the Commissioners pertaining to a public comment at a Board of Supervisors meeting. The comment indicated the last Small Craft Harbor Commission meeting was not held due to the lack of a quorum. Commissioner Landini requested to show on the record the last meeting was not held because the lack of new business.

ITEM 5a: Parcel 75W (Marina Professional Building) – Approval of Amendment No. 11 to Lease No. 11525 – Renegotiated Rental Rates and Insurance Coverage

Ms. Silverstrom gave a report on Item 5b pertaining to the approval of Amendment 11 to Lease No. 11525.

Commissioner Landini asked what triggered the percentage rent adjustment and when was the last rent raise. Ms. Silverstrom provided an explanation to Commissioner Landini.

Chairman Lesser commented on percentage rents and the rate of the return to the County.

Chairman Lesser opened the floor to public comments.

Ms. Andrus asked if this sets a precedent with the Lessees who have apartment buildings.

Chairman Lesser replied that each lease is different.

Mr. Faughnan commented each lease is readjusted every ten years and Ms. Silverstrom explained percentage rents and market rate rent adjustments.

Ms. Andrus asked if there has been any percentage rent increases for the apartment parcels.

Ms. Silverstrom replied she believed there have been some increases in the apartment parcels.

Ms. Andrus requested to see the information and commented the increases are passed on to the tenants.

A motion was made by Chairman Lesser and Seconded by Commissioner Landini to approve item 5a. This motion was unanimously approved.

#### ITEM 5b: 2008 Departmental Fee Revisions and New Fees

Ms. Silverstrom gave an explanation on the Department fee revisions which include kayak rentals in the Marina.

Mr. Landini asked if the Department did a fee study.

Ms. Silverstrom replied that a fee study was attached.

#### Chairman Lesser opened the floor to public comments.

Ms. Andrus asked if Mr. Kreimann could do a Request for Proposal for kayak rentals. In addition, she wants to know how much it costs the County to have the summer concerts.

Ms. Silverstrom replied the Department could provide this information.

A motion was made by Chairman Lesser and Seconded by Chairman to approve item 5b. This motion was unanimously approved.

#### ITEM 6: Staff Reports

Ms. Silverstrom spoke about the Marina del Rey South Entrance Dredging Project which the United States Army Cops of Engineers hopes to start in September 2008.

Ms. Silverstrom reported on Parcel 15 (Bar Harbor). The Department reviewed the lease and it appears the Lessee will not be able to meet the construction completion date. The Department is in negotiations with the Lessee on how to correct the situation.

Chairman Lesser asked if the Department can report back on a monthly basis as to how the negotiations are proceeding.

Mr. Faughnan replied that the negotiations are confidential.

Chairman Lesser asked if the Department could report back when the negotiations are completed.

Mr. Faughnan replied the Department could report back when negotiations are completed and when the Department is making recommendations to the Board of Supervisors.

Chairman Lesser commented he had taken a tour of the new Esprit 1 project and was curious how fast the place was filling up. Chairman Lesser asked if the Department could provide monthly vacancy reports on the apartments and boat slips. He would like to know when the slips are available and the status on the boats coming in.

Commissioner Delgado suggested a quarterly report.

Chairman Lesser replied a quarterly report would be fine for the apartments however he would like to see a monthly report on boat slips.

#### Chairman Lesser opened the floor to public comments.

Mr. Barish stated he was glad to see that we are now in agreement that the Lessee (Bar Harbor) has failed to meet its construction deadline. Mr. Barish asked the Commission to recommend to the Board of Supervisors and the Department of Beaches and Harbors that a Notice of Default be issued and that Section 5 of the Lease be enforced.

Ms. Andrus asked what is there to negotiate with Doug Ring. The project has been going on for eight years.

Mr. Rizzo asked how much is the Marina del Rey dredging project going to cost and who was going to fund it.

Ms. Silverstrom replied the pilot program is anticipated to cost \$2.5 million dollars and the US Army Corps of Engineers will fund it.

Mr. Rizzo replied the government should not pay and the funds should come out of the Lessee's profits.

Commissioner DeBlanc questioned the fairness and legality about requiring the Lessees to maintaining the condition of the channel unless the lease required them to do so.

Mr. Rizzo commented that he would like to see something is done about this gift of public funds.

Mr. Nahhas spoke about the Boathouse; commented that it has been taken away from the Boy Scouts and for "private uses" by public entities and wanted to know when it will be available for public use.

Ms. Silverstrom replied she would inquire about the first floor use; however, the second and third floors are not ADA compliant. An assessment is being performed by Public Works for earthquake retrofitting.

Mr. Nahhas spoke about the Marina deficiencies. He asked if the Lessees have been setting aside funds for redevelopment.

Ms. Silverstrom replied the new leases are incorporating both capital improvement funds and sinking funds requirements.

Mr. Rudnick spoke about Parcel 15 being in breach of contract and felt the negotiations should not be held in private.

Mr. Faughnan explained to Mr. Rudnick the County would report back to the Commission what the County ultimately decides to do, which will be determined by the Board of Supervisors; the Board has the right to go into closed session on legal matters and real estate negotiations. If the County has an action reportable to the public, the County will report it.

Mr. Rudnick asked about the sewer line project.

Ms. Silverstrom explained this was not a County project but a City of Los Angeles project and updates will be provided.

Mr. Levine stated the Lessee's Association was opposed to the idea of the City's sewer project being rerouted into Marina del Rey in order to placate the residents of the city. He hopes as more information becomes available the Commission would urge the Board to take issue with the City's unilateral decision.

Ms. Silverstrom replied the Department will keep them informed.

Chairman Lesser spoke to Mr. Levine and asked if he could come to the next meeting with copies of the Lessee's unlawful detainers.

Mr. Levine commented the Lessees' concerns may be that they are generating a significant amount of reports without any validation.

Chairman Lesser commented the report would be helpful to the Commission.

Commissioner DeBlanc commented that we need to look at the reason for notice of termination of the tenancy.

After discussion, Chairman Lesser asked Mr. Levine to have the Lessees come back and help the Commission with the report.

Ms. Andrus asked if someone from the Federal Government could come to a Commission meeting and discuss the dredging project with the public.

Mr. Levine explained there are many public uses for the harbor entrance such as the harbor patrol, law enforcement and homeland security.

#### **COMMUNICATION FROM THE PUBLIC**

Mr. Rizzo spoke about the dredging project.

Mr. Nahhas thanked Mr. Rizzo for coming to the meetings and thanked the Commission for addressing unlawful detainers. He would like to see the County provide temporary docks and thinks the public has the right to attend negotiation meetings.

Mr. Barish spoke about the Venice Pumping Plant and asked why the public hasn't been given proper notices.

Mr. Faughnan stated the property owners are given notice and this is a City of Los Angeles project, not a project of the County.

Mr. Levine stated the Lessee's only prior information about the project was an article in the Argonaut.

Chairman Lesser asked the Department to post any information available to the public.

Mr. Barish stated the Venice Pump Station was brought up in a Design Control Board meeting, which is the wrong forum. He wanted the Regional Planning's August meeting be rescheduled to September.

Ms. Silverstrom replied that the Regional Planning Department will be conducting the meeting in Marina del Rey. One reason for holding a meeting in August is to allow County time to prepare a response for the October California Coastal Commission meeting.

Mr. Barish said he would write a letter to the Coastal Commission.

Ms. Andrus commented on Supervisor Knabe's attendance at meetings, that more notice on public meetings should be provided, and the public should be involved in negotiations and review of proposals.

#### **ADJOURNMENT**

Chairman Lesser adjourned the meeting at 11:19 p.m.

Respectfully submitted by:

Maureen Sterling on behalf of the Commission Secretary

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MARINA DEL REY STATION PART I CRIMES- JULY 2008



	West	East	Lost	Marina	Upper	County Lower Windsor	Lower		View	
	Marina	Marina	R.D.	Water	Ladera	Area	Ladera	Hills	Park	TOTALS
	2760	2761	2762	2763	2764	2765	2766	2767	2768	
Homicide										0
Rape	1									-
Robbery: Weapon	1						1	-	2	သ
Robbery: Strong-Arm								-		-
Aggravated Assault	2					-		2	-	9
Burglary: Residence	4	1			3		4	8	7	27
Burglary: Other Structure					2		1	2	7	7
Grand Theft	9	2		1	1		4	4	-	19
Grand Theft Auto	8					1	4		-	4
Arson										0
Boat Theft	_									0
Vehicle Burglary	8	2			1	1	3	5	က	23
Boat Burglary	2									2
Petty Theft	4	4				1				6
REPORTING										
DISTRICTS										
TOTALS	36	6	0	-	7	4	17	23	17	114

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, Date Prepared -AUGUST 4, 2008 CRIME INFORMATION REPORT - OPTION B

#### LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

#### MARINA DEL REY STATION

#### **PART I CRIMES- JULY 2008**



	MARINA AREA	EAST END
	(RD'S 2760-	(RD'S 2764-
Part   Crimes	2763)	2768)
Hamitatala	0	0
Homicide	1	0
Rape Robbery: Weapon	1 1	4
Robbery: Strong-Arm	0	1
Aggravated Assault	2	4
Burglary: Residence	5	22
Burglary: Other Structure	0	7
Grand Theft	7	10
Grand Theft Auto	8	6
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	10	13
Boat Burglary	2	0
Petty Theft	8	1
Total	46	68

**Note-** The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source-** LARCIS, **Date Prepared –AUGUST**, **2008** CRIME INFORMATION REPORT - OPTION B

#### LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

#### **MARINA DEL REY STATION**

#### **PART I CRIMES- JULY 2008**





Community	Upper	Lower
Advisory	Ladera	Ladera
Committee	2764	2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	1
Robbery: Strong-Arm	0	0
Aggravated Assault	0	0
Burglary: Residence	3	4
Burglary: Other Structure	2	1
Grand Theft	1	4
Grand Theft Auto	0	4
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	1	3
Boat Burglary	0	0
Petty Theft	0	0
Total	7	17

**Note**- The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source-** LARCIS, **Date Prepared AUGUST 4, 2008** CRIME INFORMATION REPORT - OPTION B



### MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2008



Liveaboard Permits Issued									
	June	July							
New permits Issued:	5	9							
Renewal Issued:	17	4							
Total:	22	13							
Notices to Comply Issued:	19	12							

Totals:	June	July			
Liveaboard:	342	351			
<b>Current Permits:</b>	136	140			
<b>Expired Permits:</b>	95	101			
No Permits:	111	110			
Total reported vessels in Marina	del Rey Harbor:	4690			
Percentage of vessels that are re	egistered liveaboards	7.48%			



#### To enrich lives through effective and caring service

August 7, 2008



Santos H. Kreimann Acting Director

> Kerry Silverstrom Chief Deputy

Small Craft Harbor Commission

FROM:

TO:

Santos H. Kreimann, Acting Director

SUBJECT:

ITEM 3b- MARINA DEL REY AND BEACH SPECIAL EVENTS

#### MARINA DEL REY EVENTS

#### THE MARINA DEL REY SUMMER CONCERT SERIES 2008

Presented by Arrowhead Mountain Spring Water Through August 30, from 7:00 pm - 9:00 pm Waterside at Burton Chace Park, 13650 Mindanao Way

#### Pop Saturdays

#### August 16

The 5th Dimension, who have performed and recorded, with their distinctive sound, some of the greatest hits in American pop music history, will appear with their band, to sing some of the many songs that have made them six-time Grammy award winners with 14 gold records.

#### August 30

Dame Cleo Laine, called by the Los Angeles Times "the greatest all-round singer in the world". and Sir John Dankworth, recognized as one of the world's most outstanding musicians, return to the Marina del Rey Summer Concerts with their flawless renditions of songs from jazz to Broadway.

#### **Classical Thursdays**

#### August 21

Maestro Fetta and the Orchestra welcome one of this series' most popular pianists. John Novacek. who will appear as soloist in two of the best-loved works in the piano repertoire, George Gershwin's Rhapsody in Blue and Sergei Rachmoninoff's 2nd Piano Concerto.

For concert information call: Marina del Rey Visitors Center at (310) 305-9545.

#### MARINA DEL REY WATERBUS

Through September 1, 2008

For fun on the weekend, ride the Marina del Rey WaterBus. Park your car and ride the WaterBus for a unique water's-eye view of Marina del Rey. Seven boarding stops throughout the Marina offer opportunities to shop or dine in one of the most beautiful Southern California residential and tourist areas. Bikes and strollers welcome on board, no pets allowed. Fare is \$1.00 per person, one way. Season passes are available for \$30.00. Hours of operation are:

Small Craft Harbor Commission Marina del Rey and Beach Special Events August 7, 2008 Page 2 of 4

Through September 1

Fridays: 5:00 pm - midnight Saturdays: 11:00 am - midnight

Sundays: 11:00 am - 9:00 pm

**Holiday Schedule** 

Labor Day: 11:00 am - 9:00 pm

WaterBus attendants will arrange for land taxi service for passengers needing special assistance to any WaterBus boarding stop for the \$1.00 fare.

**Boarding locations are:** 

Marina "Mother's" Beach (ADA accessible) 4101 Admiralty Way

Burton Chace Park (ADA accessible) 13650 Mindanao Way

Dolphin Marina (ADA accessible) 13900 Panay Way, Dock Gate #C-200

Esprit 1, (ADA accessible) 13900 Marquesas Way, Dock Gate B-416 Fisherman's Village 13755 Fiji Way

Waterfront Walk (ADA accessible) 4433 Admiralty Way, Fire Station #110

**Marina Summer Concert Schedule** 

Thursday, August 7: 5:00 pm - midnight

Thursday, August 21: 5:00 pm - midnight

Marina Harbor (ADA accessible) 13928 Tahiti Way, Dock Gate #A-2200

Ample parking is available at nearby Los Angeles County lots for a reasonable fee.

For information call: Marina del Rey Visitors Center at (310) 305-9545.

#### **BLUEWATER SAILING SUMMER SOLING REGATTA**

Thursday Evenings Through August

Enjoy these races in the Marina del Rey harbor from 6:00 pm to 9:00 pm.

#### SUNSET SAILBOAT RACES, MARINA DEL REY

Wednesday Evenings Through September 3, 2008

Spectators enjoy these races waterside along the promenade or from the comfort of one of the water-view restaurants from 5:30 pm (sailboats leaving the harbor) to 8:00 pm (race finishes at California Yacht Club).

#### FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

Sponsored by Pacific Ocean Management, LLC All concerts from 2:00 pm - 5:00 pm

> Saturday, August 16 Bob Desena, playing Latin Jazz

Small Craft Harbor Commission Marina del Rey and Beach Special Events August 7, 2008 Page 3 of 4

Sunday, August 17

The CJS Quintet, playing Jazz, Bebop, Swing & Latin

Saturday, August 23

Shakey Pete Blues Band, playing Blues

Sunday, August 24

Sullivan Hall Band, playing Soul

Saturday, August 30

Swing Syndicate, playing Jazz & Blues

Sunday, August 31

Jimbo Ross & The Bodacious Blues Band, playing Jazz & Blues

For information call: Pacific Ocean Management at (310) 822-6866.

#### **BEACH EVENTS**

#### **BEACH SHUTTLE**

Through September 1, 2008
Fridays and Saturdays from 10:00 am – 10:00 pm
Sundays and Holidays from 10:00 am – 8:00 pm
Marina del Rey Thursday Summer Concerts from 5:00 pm – 10:00 pm

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and Venice, and enjoy the surf, sand, and surroundings of Marina del Rey in a hassle-free and relaxing way. Beach shuttle operates weekends and during the Thursday Summer Concerts.

For information call: Marina del Rey Visitors Center at (310) 305-9545 or Playa Vista Guest House at (310) 745-5200. Brochure available at <a href="http://beaches.lacounty.gov">http://beaches.lacounty.gov</a>.

#### **TWILIGHT DANCE SERIES**

Santa Monica Pier Thursdays, through August 28 7:00 pm - 10:00 pm

The annual Twilight Dance Series, presented by the Santa Monica Pier, is back. FREE concerts are held every Thursday night from now through August 28 on the Santa Monica Pier west parking deck.

August 14

Carmen Consoli, Juana Molina and Samantha Crain Indie Pop Singers/Global Songstresses August 21

Peter & Gordon with Gerry & the Pacemakers playing British Pop

August 28

Toots & the Maytals playing Reggae

For information call: Santa Monica Pier at (310) 458-8901 or visit website www.SantaMonicaPier.org.

Small Craft Harbor Commission Marina del Rey and Beach Special Events August 7, 2008 Page 4 of 4

#### **BEACH VOLLEYBALL**

Manhattan Beach Sundays – 2:00 pm and Wednesdays – 5:00 pm

Come join in on FREE Beach Volleyball every Sunday afternoon and Wednesday evening during Daylight Savings time. Look for the bright pink nets just south of the Manhattan Beach Pier.

#### **GI JOE PIER TO PIER WALK**

Hermosa Beach Saturday, August 23, 2008 7:00 am

Walk or run from the Hermosa Beach Pier to the Manhattan Beach Pier and back in the sand. Participants will receive a t-shirt, goodie bag and prizes. Registration will be taken at the Community Center located at 710 Pier Avenue. Part of the proceeds will go to Trinity Care Hospice.

For information contact: Joe Charles at jcactivity@ca.rr.com.

#### **FIESTA HERMOSA**

Hermosa Beach Labor Day Weekend: August 30-31, September 1, 2008 10:00 am – 6:00 pm

The annual Labor Day weekend of festivities will take place along Hermosa Avenue, Pier Avenue and Pier Plaza and will include over three hundred vendors, food booths, children's rides and entertainment stages.

For information call: (310) 376-0951 or visit the website at www.fiestahermosa.com.

SHK:ks



#### To enrich lives through effective and caring service

August 7, 2008

Santos H. Kreimann Acting Director

> Kerry Silverstrom Chief Deputy

TO:

Small Craft Harbor Commission

FROM:

Kerry Suherstrem for Santos H. Kreimann, Acting Director

SUBJECT: ITEM 6a - ONGOING ACTIVITIES REPORT

#### **BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY**

On July 22, 2008, the Board approved the establishment of the following Burton Chace Park fees to assist in covering Marina operating costs:

Kayaking Class/Tour registration fee in the range of \$30 to \$35; and

Kayaking rental rates ranging from \$10 to \$15 for 1-4 hours, \$30 to \$45 for 4 hours, and \$40 to \$55 for daily use.

On July 15, the Board approved a lease amendment relating to the use and development of a portion of Parcel 20. Specifically, the lease amendment entitles the County to reserve a portion of Parcel 20 as a potential site for the Department's new administration building, while also protecting the yacht club currently located on-site pending a decision about its possible relocation.

The Board also approved on July 15 an option granting to MDR Oceana, LLC the right to lease Marina Parcel OT for 60 years for development of a mixed use seniors-only retirement residence facility. Also on the same date, the Board approved an option granting to Goldrich & Kest the right to extend its lease to facilitate the redevelopment of Parcel 21 with a new commercial building, to contain replacement space for all existing Parcel 21 landside uses, as well as for the Parcel 20 yacht club and office uses; an attached parking structure for the on-site uses, as well as for Parcel 20 boaters and as replacement parking for 94 of the existing public parking spaces on Parcel OT; and a new anchorage of 92 slips, down from 182 slips.

On July 8, pursuant to a Superior Court decision, the Board set aside its approvals of The Shores Project (Parcels 100 and 101) and directed the Director of Planning to comply with the Superior Court's order and the California Environmental Quality Act (CEQA) by preparing an additional analysis of the reasonably foreseeable environmental impacts associated with the export of approximately 26,000 cubic yards of soil from the construction of The Shore Project and following all required CEQA procedures with respect to the analysis.

Small Craft Harbor Commission August 7, 2008 Item 6a

#### REGIONAL PLANNING COMMISSION'S CALENDAR

There are no Marina del Rey matters scheduled for consideration by the Regional Planning Commission.

#### REDEVELOPMENT PROJECT STATUS REPORT

The attached Marina del Rey Redevelopment Projects, Description and Status of Regulatory/Proprietary Approvals report provides an update on the status of the negotiated redevelopment projects.

#### **VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT**

The Department informed the community at prior Small Craft Harbor Commission meetings about a City of Los Angeles project, known as the Venice Pumping Plant Dual Force Main project, which would install a sewer line under Via Marina pursuant to the preferred alternative identified in the City's Environmental Impact Report (EIR). The Department has invited the City of Los Angeles to make a presentation of its project. Because of the shortness of time for notice to the public about such a presentation, the City plans to make a presentation at the September Small Craft Harbor Commission meeting.

#### **COMMISSION REQUEST FOR UNLAWFUL DETAINER REPORTS**

Your Commission invited the Marina del Rey Lessees Association to return this month to share its response with respect to the request that the lessees provide the Department with reports of unlawful detainer actions. An Association representative will be at your meeting to address your Commission.

#### **COUNTY'S PERCENTAGE RENT ON APARTMENTS**

The Department has reviewed the percentage rents paid by all lessees on gross receipts from apartment units and found all parcels pay the County 10.5% of gross receipts from apartments, with the exception of Parcel 18, which pays the County 12% of its gross receipts.

#### **COUNTY'S COST FOR MARINA DEL REY SUMMER CONCERTS**

The Marina del Rey Summer Concerts represents a very successful public/private partnership, with eight concerts presented each summer, free to the public, featuring four Thursday concerts with a 75-piece symphony orchestra and four Saturday concerts starring world-class pop performers. For the past seven years, almost since the inception of the concert series eight years ago, the presenting sponsor of both the pop

Small Craft Harbor Commission August 7, 2008 Item 6a

and the classical series has been Arrowhead Mountain Spring Water. For the past eight years, the Los Angeles County Department of Beaches and Harbors has also been a major sponsor of the series.

The 2008 budget for the eight concerts is \$314,177. Arrowhead has contributed \$165,000 of this amount, with the County contributing \$149,177. This total amount for the eight concerts covers items that include the symphony orchestra, its conductor and soloists; pop stars and their bands; technical staff; insurance; ground transportation; rehearsal hall rental; stages and tents; mobile dressing rooms; sound, light, generators, and stage equipment (backline); hotel rooms for out of town entertainers; catering; and, musical instrument and musical score rentals.

#### KAYAK RENTAL REPORT

Staff located two companies in Marina del Rey that rent kayaks to the general public. Marina Boat Rentals, located in Fisherman's Village, rents a single kayak for \$15/hr. and a double kayak for \$25/hr. UCLA Marina Aquatic Center rents a variety of kayaks to the public at an hourly rate between \$25 and \$30, depending on the type of kayak.

#### PUBLIC USE OF THE BOATHOUSE

The Boathouse, located at 13640 Mindanao Way, is scheduled for ADA and seismic retrofitting, now expected to begin sometime in the fall. Accordingly, the Department has not placed this facility into general public use. However, the downstairs meeting room has been made available to the public as necessary to provide overflow meeting space for community groups when the community room at Burton Chace Park is not available. The downstairs meeting room is also used by the Department and other County departments for various meetings. The upstairs floors are not ADA-compliant.

#### **DESIGN CONTROL BOARD MINUTES**

The minutes from the April, May, June and July Design Control Board meetings have not yet been approved. They will be provided to your Commission subsequent to approval.

SHK:ks Attachment

## DCB Project Table 08/07/08

Note: Height information for projects will be shown as information becomes available.

# Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals As of August 7, 2008

17	6	15	14 2	13	12	=	10	9			6	5		ω	2	-	Map Key
19 Administration Building/ Department of Beaches and Harbors (Alternate sites being considered)	21 Holiday Harbor Courts/ Goldrich & Kest Industries	IR Marriott Residence Inn/ Pacifica Hotels	27 Jamaica Bay Inn/ Pacifica Hotels	33/NR The Waterfront	OT Admiralty Courts/ Goldrich & Kest Industries	145 Marina International Hotel/ Pacifica Hotels	95/LLS Marina West Shopping Center/ Gold Coast	100/101 The Shores/ Del Rey Shores	9 — Woodfin Suite Hotel and Vacation Ownership/ Woodfin Hotels	10/FF Neptune Marina/ Legacy Partners	8 Bay Club / Decron Properties	I Marina del Rey Landing/ Harbor Real Estate	64 Villa Venetie/ Lyon Capital	55/56/W Fishermans Village/ Gold Coast	52/GG - Boat Central/ Pacific Marina Development	42/43 Marina del Rey Hotel/ Pacifica Hotels	Name/Lessee
N/A	Jona GoldricIV Sherman Gørdher	Dale Marquis/ Mike Barnard	Dale Marquis/ Mike Barnard	Ed Czuker	Jona Goldrich/ Sherman Gardner	Dale Marquis/ Mike Barnard	Michael Pashaie/ David Taban	Jerry Epstein/ David Levine	Mark Rousseau	Jim Andersen	Mark Wiesenthal	Greg Scheim	Frank Suryan/ Mark Kelly	Michael Pashai <i>e/</i> David Taban	Jeff Pence	Date Marquis/ Mike Barnard	Representative
* 26,000 square-foot County administration building	Phase 1  * 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail, marine office)  * 92-slip marina  * 92-slip marina  * 26 foot-wide waterfront promenade and pedestrian plaza Phase 2 (Parcel C)  * Westernmost portion of land to revert to County for public parking	* 147-room hotel  * Replacement of public parking both on and off site  * Marina Beach Promenade	* 69 additional hotel rooms  * Renovate balance of property  * Marina Beach Promenade	* 292 apartments * 32,400 square-foot restaurant/retail space * Rooftop observation deck * Replacement public parking both on and off site	* 114-unit senior care facility  * 5,000 square feet of retail space  * Replacement public parking both on and off site  * Public accessway from Washington to Admirally	* Complete renovation	* 72-unit apartment coinplex  * 10,000 square-foot restaurent  * 22,400 square-foot commercial space  * Gateway parkette on Parcel LLS	* 544-unit apartinent complex * 10 new public parking spaces	* 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites) * 5-story, 332-stall parking structure * New public transient docks * 28 foot-wide waterfront promenade * Wetland park	* 526 apartments * 161-slip marina + 7 end-ties * 28 foot-wide waterfront promenade * Replacement of public parking both on and off site	*Building refurbishment, no new construction *Docks will be reconstructed	* New fuel dock facility with high-speed pumps and automatic paymen   * 3,300 square-foot dock mart and restrooms   * New marina with 10 slips and transient berths   * Public promenade and public view decks	479-unit residential complex (includes 263 apartments and 216 condominium units) 5.000 square-foot accessory retail space 6.8-slip marina writh water taxi slip 28 foot-wide waterfront promenade and parkette	* 132-room hotel  * 65,700 square foot restaurant/retail space  * 30-slip new marina  * 28 foot-wide waterfront promenade	* 367-vessel dry stack storage facility  * 30-vessel mast up storage space  * Sheriff boatwright facility	* Complete renovation and dock replacement	Kedevelopment ri oposed
Massing One 50 tall building consisting of 2 floors office space over 3 parking levels Parking All parking required of the project to be located on site	Massing — One 56' tall commercial building with view corridor Parking — All parking required of the project to be located on site, including 94 replacement spaces from OT and Parcel 20 boater parking	Massing — Two hotel buildings above parking, 45' tall, with view corridor  Parking — 197 public parking spaces to remain on site, 20 or 89 public parking spaces to be replaced  off site depending on intersection project	Massing 4-story, 45' tall, hotel expansion will view corridor Parking All parking required of the project to be located on site	Massing — Three 5-story mixed use residential/retail buildings (two 44' tall and one 61' tall) with view corridor  Parking — All required project parking to be located on site: 69 public parking spaces to be replaced on site.	Massing One 5-story residential (senior) building over ground-floor retail and parking, 65' tall Parking All required project parking to be located on site; 92 public parking spaces to remain on site, 94 public parking spaces to be replaced off site near Marina Beach	No changes	Massing — One 42' tall retail building, three 60' tall mixed-use residential/retail buildings and parkett@Proprietary — Term Sheet approved by BOS October 2007 Parking — All parking required of the project to be located on site  November 2006  November 2006	Massing Twelve 75' tall 5-story residential buildings Parking All parking required of the project to be located on site plus 10 public beach parking spaces	Massing 19-story hotel with 5-story parking structure, 225' fall, on northern half of parcel with view corridor and wetland park on southern half Parking All parking required of the project to be located on site	Massing Four 55' tall clustered 4-story residential buildings over parking with view corridor Parking 103 public parking spaces to be replaced off site		entWassing I-story structure on the dock end on landside, each 19 tall Parking All parking required of the project to be located on site	Massing above-grou and plaza le and plaza le Parking ,	Massing Nine mixed use hotel/visitor-serving commercial/retail structures (eight are 1 or 2-story and one 60° tall hotel over ground floor retail/ restaurant), parking structure with view corridor Parking All parking required of the project to be located on site; must include parking for adjacent Parcel 61 lessee (Shanghai Reds) and replacement parking from Parcel 52	Massing 70' high boat storage building partially over water and parking with view corridor Parking All parking required of the project to be located on site, public parking to be replaced on Parcel 56	No changes	Massing and Parking
Proprietary Lease documents in process with Parcel 20 lessee for parcel reversion Regulatory DCB agenda May 2006 and November 2006; DCB workshop held January 2007	Phase 1  Proprietary Lease documents approved by BOS July 2008  Regulatory DCB conceptual approval obtained August 2005; Regional Planning application (landside) filed September 2006  Phase 2 (Parcel C)  DCB hearing March and April 2006, item continued	Proprietary Lesse documents approved by BOS Oct 2006 Regulatory DCB approved in concept February 2006; Regional Planning application in preparation	Proprietary Lease documents approved by BOS May 2006  Regulatory DCB conceptual approval obtained October 2005; Regional Planning application filed December 2005 and Commission approved August 2007. Plancheck application filed	sw Proprietary Lease documents in process and economic terms being negotiated Regulatory DCB concept approval August 2004; revised project to DCB on August 28, 2008 d	Proprietary Lease documents approved by BOS July 2008.  Regulatory DCB conceptual approval August 2005; Regional Planning application filed May 2006	Proprietary - Term sheet under negotiation Regulatory To be determined	ettleTroprietary Term Sheet approved by BOS October 2007 Regulatory DCB initial hearing May 2006; item then on June, July, and September agenda; conceptual approval granted November 2006	Proprietary Lease extension Option approved by BOS December 2006 Regulatory Regional Planning approval June 2006; BOS heard appeal February 2006; continued to March 2007 where project was approved. Per court order, EIR being redone as to grading	Proprietary Tenn Sheet approved by BOS February 2007  Regulatory DCB initial hearing May 2006, item continued; approved in concept June 2006; Regional Planning application filed November 2006	Proprietary Term sheet approved by BOS August 2004; lease documents in process Regulatory DCB approval in concept June 2006; Regional Planning application filed November 2006	Proprietary Term sheet under negotiation Regulatory Project continued by DCB from July 17, 2008 to August 28, 2008	Proprictary Lease documents approved by BOS May 2006 Regulatory DCB conceptual approval May 2007; DCB to consider final design August 2008; Regional Planning application filed January 2008. RP Commission approved CDP and CUP on May 14, 2008.		/ ProprietaryLease documents approved by BOS December 2005  Regulatory DCB hearing May 2006, item continued; approved in concept July 2006. Regional Planning application filed May 2007		Proprietary Term sheet under negotiation Regulatory To be determined	
See Item #2 above	CDP for landside from Regional Planning CDP for waterside from Coastal Commission Parcel 20 CDP amendment from Regional Planning to transfer Parcel 20 Phase 2 (6,025 sf yacht club, 2,300 sf office space, 231 parking spaces) to Parcel 21	LCP amendment to allow proposed use Parking permit to allow some replacment public parking off site		LCP amendment to allow proposed use Parking permit to allow some replacement public parking off site	LCP amendment to allow proposed use Parking permit for senior care facility Parking permit to allow some replacement public parking off site			-	Timeshare component  Wetland	LCP amendment to allow apartments on Parcel FF Parking permit to allow 103 replacement public parking spaces off site Replacement of Parcel FF open space		iled		Shared parking analysis	77 LCP amendment to allow proposed use and to transfer Public Facility use to another parcel		Regulatory Matters

